

ACTION MINUTES
VENTURA LOCAL AGENCY FORMATION COMMISSION
Meeting of Wednesday, FEBRUARY 19, 2003

9:00 A.M.

1. Call To Order
CHAIR CUNNINGHAM CALLED THE MEETING TO ORDER
2. Pledge of Allegiance
CHAIR CUNNINGHAM LED THE PLEDGE OF ALLEGIANCE
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR CUNNINGHAM, COMMISSIONERS LONG, BENNETT, ZARAGOZA, CURTIS, BARAJAS AND RICHARDSON, AND ALTERNATE COMMISSIONERS WAUNCH, GRANDSEN AND HESS.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS

COMMENTS FROM THE PUBLIC

5. **Public Comment**
This is an opportunity for members of the public to speak on items not on the agenda.
THERE WAS NO PUBLIC COMMENT
6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held January 15, 2003.
MOTION FOR APPROVAL MADE BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER RICHARDSON. UPON A VOICE VOTE- APPROVED

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett
Kathy Long
Alternate:
Linda Parks

CITY:
John Zaragoza, Vice Chair
Evaristo Barajas
Alternate:
Don Waunch

SPECIAL DISTRICT:
Jack Curtis
Dick Richardson
Alternate:
Ted Grandsen

PUBLIC:
Louis Cunningham,
Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais
(805) 654-2575

PLANNER III:
Hollie Brunsky
(805) 654-2866

CLERK:
Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:
Noel Klebaum

ACTION ITEMS

7. Annexation of Unincorporated Islands by Cities
**EXECUTIVE OFFICER EVERETT MILLAIS GAVE A PRESENTATION ABOUT POSSIBLE FUTURE ANNEXATION OF UNINCORPORATED ISLAND AREAS BY CITIES. AFTER DISCUSSION BETWEEN THE COMMISSION AND STAFF, COMMISSIONER BENNETT MADE A MOTION DIRECTING STAFF TO DRAFT POLICY REGARDING CONDITIONS FOR CITIES TO ANNEX UNINCORPORATED ISLANDS. COMMISSIONER RICHARDSON SECONDED THE MOTION. UPON A VOICE VOTE-
MOTION CARRIED
COMMISSIONER LONG MADE A MOTION DIRECTING STAFF TO ALSO PROVIDE THE COMMISSION WITH CURRENT AND POST-ANNEXATION TAX RATE AND SERVICES INFORMATION FOR THE UNINCORPORATED AREAS. COMMISSIONER CURTIS SECONDED THE MOTION. UPON A VOICE VOTE-
MOTION CARRIED**

EXECUTIVE OFFICER'S REPORT

EVERETT MILLAIS INFORMED THE COMMISSION OF MARCH 19TH AGENDA ITEMS INCLUDING AN OXNARD REORGANIZATION AT FIFTH AND PATTERSON, TWO CAMARILLO SANITARY DISTRICT ANNEXATIONS, AND AN ANNEXATION TO THE OJAI VALLEY SANITARY DISTRICT. HE REMINDED THE COMMISSION OF THE ANNUAL CALAFCO CONFERENCE TO BE HELD IN SAN FRANCISCO SEPTEMBER 24-26, 2003.

COMMISSIONER'S COMMENTS

COMMISSIONER LONG AND COMMISSIONER BENNETT INDICATED TO STAFF THAT THEY WOULD BE UNABLE TO ATTEND THE MARCH 19 LAFCO MEETING.

ADJOURNMENT

CHAIR CUNNINGHAM ADJOURNED THE MEETING AT 10:30AM.